

**CLARK COUNTY PUBLIC FACILITIES DISTRICT
AGENDA**

April 5, 2004 -- 5:00 p.m.

**Clark County Public Services Center, Sixth Floor
1300 Franklin Street, Vancouver**

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|-------|--|-----------------------------------|
| I. | Call To Order | <i>Paul Winters, Chair</i> |
| II. | Roll Call | <i>Kelly Sills</i> |
| III. | Election of Officers | <i>Board</i> |
| IV. | PFD Financial Report | <i>Michael Plymale</i> |
| V. | Meeting Frequency | <i>Kelly Sills</i> |
| VI. | Regular Agenda Items | |
| | a. Public Comment | <i>Board/Public</i> |
| | b. Approval of Minutes: 13FEB04 | <i>Kelly Sills</i> |
| | c. Approval of Claims | <i>Kelly Sills</i> |
| VII. | Tourism Promotion Area (TPA) Status | <i>Kelly Sills</i> |
| VIII. | Exposition Center Project Update – Financing | <i>Doug Johnston / John Payne</i> |
| IX. | County - County PFD MOU | <i>Bronson Potter</i> |
| X. | Close of Business Items | |
| | a. Good of the Order | <i>Board</i> |
| | b. Adjournment | <i>Board</i> |